



**ROCHESTER PARK AND RECREATION DEPARTMENT**  
**201 4 STREET SE - ROOM 150**  
**ROCHESTER, MN 55904**

**MEETING NOTICE**  
**BOARD OF PARK COMMISSIONERS**  
**TUESDAY, MARCH 5, 2013**  
**4:30 P.M.**  
**ROOM 104, CITY HALL**

**AGENDA**

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. OPEN COMMENT PERIOD.**
- 3. VISITORS AND DELEGATIONS.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
- 5. INFORMATIONAL ITEMS:**
  - A. ROCHESTER ROTARY CLUB**
  - B. HOMESTEAD GARDENS FEES**
  - C. RECREATION/SENIOR CENTER PROJECT UPDATE**
  - D. RECREATION CENTER/SENIOR HOUSING**
  - E. STRATEGIC PLANNING**
  - F. FOLLOW-UP REGARDING COMMITTEE OF THE WHOLE & THE MAYO CIVIC CENTER**
- 6. ACTION ITEMS:**
- 7. CONSENT ITEMS:**
  - A. APPROVAL OF MINUTES OF FEBRUARY 5, 2013, MEETING**
  - B. MINNESOTA ENERGY REVOCABLE PERMIT**
  - C. LAND SWAP FOR YOUNGE PARK**
  - D. QUOTATIONS FOR FLOWERS/SPRUCE TOP SUPPLY**
  - E. QUOTATIONS FOR 2013 STUMP REMOVAL & CLEANUP**
  - F. GOLF PROFESSIONAL/MANAGER CONTRACTS FOR 2013**
  - G. APPRENTICE GOLF MANAGER CONTRACTS FOR 2013**
  - H. SECURITY INSTALLATION AND MONITORING OF GOLF COURSE BUILDINGS**
  - I. PURCHASE OF TURF TRACTOR FOR EASTWOOD GOLF COURSE**
  - J. TENNIS PROFESSIONAL/MANAGER CONTRACT FOR 2013**
- 8. DIRECTOR'S REPORT.**
- 9. ADJOURN.**
- 10. NEXT MEETING: TUESDAY, APRIL 2, 2013**